

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, May 30, 2006**

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 30, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Falken called for a motion to amend the agenda and approve the changes to the May 30, 2006 agenda. Motion by Negstad, seconded by Klavetter, to approve the changes to the May 30, 2006 agenda. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

The approved Agenda consisted of the agenda for the May 30, 2006 Commission Meeting, and the minutes from the May 23, 2006 Commission Meeting, and to add an Executive Session for Personnel Matters.

Welfare Matters: Case # 06-011A for utilities was denied; Case # 05-083A for hospital was approved.

Travel/Education: Mark Anawski to go to Pierre, SD on October 25-27, 2006 to attend the Interview and Interrogation Program. Jim Hagedorn and Kyle Heideman to go to Aberdeen, SD to attend the Northeastern South Dakota and Southeastern North Dakota GIS User Group Meeting.

## **ROUTINE BUSINESS**

Highway Superintendent, Ted Eggebraaten met with the board to discuss County Highway construction, new equipment purchases, surplus equipment, upcoming training programs, and County Road damage.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss departmental matters, personnel, and scheduling.

Veterans and Welfare Director, Lionel Torgrude met with the board to discuss the County Jail Depositions, the South Dakota Vietnam Memorial, and the upcoming Bankruptcy Meeting in Pierre, SD.

Zoning and Drainage Director, Robert Hill met with the board to discuss Nuisance Complaints and the upcoming Zoning Board Meeting.

Motion by Negstad, seconded by Santema, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$63,855.00; Reason: Program Funding for 2004 DOJ/OJP Equipment Grant Reallocation; Receipt # 95951: Line #22600X4296222. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Santema, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$16,450.00; Reason: Program Funding for 2004 DOJ/OJP LETPP Grant Reallocation; Receipt # 95951: Line #22600X4292222. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Barbara Telkamp met with the board to discuss Public Safety Concerns with the Rail Road Crossings on the Brookings County Township Roads. Telkamp suggested that the Board consider budgeting for blinking stop signs for all Rail Road Crossings on the Brookings County Township Roads.

Chairperson Falken recessed the meeting for the Brookings County Drainage Board Meeting.

### **BROOKINGS COUNTY DRAINAGE BOARD**

The Brookings County Commission convened as the Brookings County Drainage Board at 9:00am on Tuesday, May 30, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Don Larson, and Deanna Santema.

Chairperson Dennis Falken called the Brookings County Drainage Board to order.

Zoning and Drainage Director, Robert Hill, Jay Gilbertson with the East Dakota Water Development District, Lee Reed with L.G. Everist, and Barbara Telkamp met with the board to discuss a drainage complaint received by the Brookings County Drainage Department.

There being no further business, Chairperson Falken declared the meeting adjourned.

### **REGULAR BUSINESS**

Chairperson Dennis Falken reconvened as the Brookings County Commission.

Duane Barnes with Interlakes Community Action met with the board to discuss a Historic Preservation Impact Assessment Summary. Motion by Negstad, seconded by Santema, to approve and authorize Chairperson Falken to sign the Historic Preservation Impact Assessment Summary for the ICAP Twin Oaks Lane Project located on Lots 3A, 4A, 4B, 5A, 6A, 8-12, 13A, 13B, 14A, 15A, 15B, 16A, 17A, 17B, and 18A Lass Addition in the NW ¼ of Section 14-T109N-R50W in Brookings County, South Dakota. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Motion by Larson, seconded by Klavetter, to approve the contribution of \$1,000.00 from the Brookings County Commission budget to the South Dakota Vietnam War Memorial. Be it noted, the contribution is designated towards the Vietnam War Memorial Statute. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Treasurer, Vicki Buseth met with the board to discuss and distribute the Brookings County Investment and Banking Policy and the 2005-2006 Investment Policy Transfers.

Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign the WIC Program Brookings County Contract Amendment II between Brookings County, the South Dakota Department of Health, the WIC Program Amendment II for Contract # 06SC090531, total contract amount of \$34,961.04. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Motion by Larson, seconded by Klavetter, to approve and authorize Chairperson Falken to sign the FY2007 WIC Program Brookings County Contract between Brookings County, the South Dakota Department of Health, the WIC Program total contract amount of \$35,992.77. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Human Resources/Technology Assistant, Kristin Olsen met with the board to discuss Personnel Matters.

Be it noted, the Board approved the following Personnel Action Notices: Annual Review Step Increase: Cindy Schmit from \$15.10 to \$15.40; and Krista Spence from \$12.31 to \$12.56.

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Klavetter reported on the Joint Meeting between the Brookings City Council, Event Center Board, and the Brookings County Commission, the Board of Health Meeting, the POD Meeting, and the E911 Meeting.

Commissioner Santema reported on the Joint Meeting between the Brookings City Council, Event Center Board, and the Brookings County Commission, the POD Meeting, and the Event Center Board Meeting.

Commissioner Negstad reported on the Joint Meeting between the Brookings City Council, Event Center Board, and the Brookings County Commission.

Commissioner Larson reported on the Joint Meeting between the Brookings City Council, Event Center Board, and the Brookings County Commission, the SDSU Luncheon, and the upcoming Boy's State.

Commissioner Falken reported on the Joint Meeting between the Brookings City Council, Event Center Board, and the Brookings County Commission, the E911 Meeting, Correspondence on NACo membership, and the upcoming Bankruptcy Meeting in Pierre, SD.

## **EXECUTIVE SESSION**

Motion by Klavetter, seconded by Negstad, to go into executive session at 10:20am. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried. Chairperson Falken declared executive session over at 10:40am. Reason - Personnel Matters. No action at this time.

## **ADJOURNMENT**

There being no further business, Chairperson Falken declared the meeting adjourned until Thursday, June 8, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

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Kelly Bakken  
Deputy Auditor  
Brookings County Auditor's Office